

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 10, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Talley**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. ORGANIZATION OF COUNCIL**
 - A. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - B. Certification of Caucus Leaders**
- V. OFFICIAL COMMUNICATIONS**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNALS – December 13, 2004**

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 16, 2005 (Special Resolution)

INTRODUCED: 01/10/2005 BY: Councillors Nytes and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes the establishment of the Consular Corps of Indianapolis

PROPOSAL NO. 17, 2005 (Special Resolution)

INTRODUCED: 01/10/2005 BY: Councillor Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizes the one year anniversary of the University of Phoenix, Indianapolis Campus

PROPOSAL NO. 713, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints John Thompson to the City-County Administrative Board

COMMITTEE ACTION:

12/07/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 714, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jackie Nytes to the Audit Committee

COMMITTEE ACTION:

12/07/2004 Do Pass 4-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 715, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steven Ajamie to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

12/07/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 716, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

12/07/2004 Postponed until January 18, 2005 5-0

01/04/2005 Do Pass 7-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 717, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Rozelle Boyd to the Capital Improvement Board

COMMITTEE ACTION:

11/29/2004 Do Pass As Amended 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 718, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

COMMITTEE ACTION:

11/18/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 719, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation

COMMITTEE ACTION:

11/18/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 722, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kim Robinson to the Public Safety Board

COMMITTEE ACTION:

11/17/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 723, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Certo to the Citizens Police Complaint Board

COMMITTEE ACTION:

11/17/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 725, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Al Finnell to the Board of Public Works

COMMITTEE ACTION:

12/09/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 726, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Sue Schalk to the Board of Public Works

COMMITTEE ACTION:

12/09/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 728, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints William Oliver to the Urban Enterprise Association

COMMITTEE ACTION:

12/13/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 729, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 730, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 731, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Joanna Taft to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 733, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 734, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 735, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Steve Stolen to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 736, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Health and Hospital Corporation Board of Trustees

COMMITTEE ACTION:

11/29/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 738, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

COMMITTEE ACTION:

11/17/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 739, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Virginia D. McCarty to the Marion County Public Defender Board

COMMITTEE ACTION:

11/17/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 740, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

12/07/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 741, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd, Sanders and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Doris A. Sadler to the Information Technology Board

COMMITTEE ACTION:

12/07/2004 Postponed until January 18, 2005 5-0

01/04/2005 Do Pass 6-0

PROPOSAL NO. 760, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods

COMMITTEE ACTION:

12/14/2004 Do Pass 7-0

PROPOSAL NO. 761, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

COMMITTEE ACTION:

12/14/2004 Do Pass 7-0

PROPOSAL NO. 762, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development

COMMITTEE ACTION:

12/14/2004 Do Pass 7-0

PROPOSAL NO. 763, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration

COMMITTEE ACTION:

01/04/2005 Do Pass 7-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 765, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$8,500 in the 2005 Budget of the Department of Parks and Recreation (Non-lapsing Federal Grants Fund) to support the reforestation and vegetation restoration at Cottonwood Lakes and reforestation at Southwestway Park, financed by a federal grant from the United States Fish and Wildlife Service

PROPOSAL NO. 2, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$250,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture

PROPOSAL NO. 3, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$1,000,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) for construction of a new nature center at Eagle Creek Park, financed by a grant from the Lilly Endowment

PROPOSAL NO. 4, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$428,632 in the 2005 Budget of the Marion Superior Court (County General Fund) to transfer pre-trial release funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division

PROPOSAL NO. 5, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,583 in the 2005 Budget of Marion Superior Court (County General Fund) to provide funds needed to cover matching funds for Child Advocates, Inc.

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 6, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$155,423 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to fund the 2005 salary and benefits of the Urban Search & Rescue (US & R) Task Force Coordinator, and to purchase rescue equipment, clothing supplies, and other equipment, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency and a transfer between characters

PROPOSAL NO. 7, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,000 in the 2005 Budget of the Marion County Sheriff (County Grants Fund) to purchase a Data Projector, funded by a previous grant from Target

PROPOSAL NO. 8, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,973 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase supplies, for Community Prosecution, previously awarded federal Community Prosecution Leadership Award by the U.S. Department of Justice

PROPOSAL NO. 9, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,000 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership, funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over

PROPOSAL NO. 10, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$16,000 in the 2005 Budget of the Marion County Prosecutor (Deferral Fee Fund) to transfer surplus funds in Character 03 to Character 01 to fund overtime salary and fringes for Marion County Sheriff Deputies for Interstate/Aggressive Driving Enforcement through December 2005

PROPOSAL NO. 11, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$250,000 in the 2005 Budget of Marion County Prosecutor (Diversion Fee Fund) to replace a decrease of \$250,000 in the 2005 Character 01, Personal Services Budget in the County General Fund, to fund salaries for the Prosecutor's Office

PROPOSAL NO. 12, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund a staff position for the development and delivery of coordinated services to families, funded by a grant from Efroymsen Fund, Central Indiana Community Foundation

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 13, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$192,730 in the 2005 Budget of the Marion Superior Court (Conditional Release Fund) to transfer Conditional Release Funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division

PROPOSAL NO. 14, 2005 (General Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code with respect to Conditional Release Funds to provide Funding for Crime Stoppers in Marion County and establishes a nonreverting Crime Stoppers Dedicated Fund

PROPOSAL NO. 15, 2005 (Fiscal Ordinance)

INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$263,775 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), to fund technical assistance to Family Justice Centers and to fund the Super Achilles unit, dedicated to arresting the most violent criminals in Marion County, financed by federal grants from the US Department of Justice

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 18, 2005 (Rezoning Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 30, 2004

PROPOSAL NO. 19, 2005 (Rezoning Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 30, 2004

PROPOSAL NOS. 20-24, 2005 (Rezoning Ordinance)

INTRODUCED: 01/10/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 30, 2004

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 746, 2004 (Fiscal Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$131,996 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for nine (9) officers assigned to the Indianapolis, Metropolitan Gang Safe Streets Task Force, funded by a grant from Federal Bureau of Investigation

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

PROPOSAL NO. 747, 2004 (Fiscal Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$105,000 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to hire deputies, pay overtime and purchase law enforcement equipment, funded by a Federal Law Enforcement Block Grant #8

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

PROPOSAL NO. 748, 2004 (Fiscal Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$17,993 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration and overtime for Safe Street Task Force, funded by a grant from the Drug Enforcement Administration and the Federal Bureau of Investigation

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

PROPOSAL NO. 749, 2004 (Fiscal Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$29,333 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for two (2) officers assigned to the Indianapolis Violent Crimes Major Incident Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 744, 2004 (Special Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 5,400 square feet of office space at 5617-5629 West 73rd Street for the use of the Marion County Sheriff's Department

COMMITTEE ACTION:

01/04/2005 Do Pass 7-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 750, 2004 (Fiscal Ordinance)

INTRODUCED: 12/13/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$63,053 in the 2004 budget of the Marion Superior Court, Juvenile Division (State and Federal Grants Fund) to transfer money between characters to use the remaining funds, funding from Juvenile Accountability Incentive Block Grant #5

COMMITTEE ACTION:

12/15/2004 Do Pass 7-0

PROPOSAL NO. 753, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Gibson, Pfisterer and Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Decatur Discovery Academy" by issuing a charter to Decatur Discovery Academy, Inc.

COMMITTEE ACTION:

12/14/2004 Do Pass 7-1

PROPOSAL NO. 754, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Mozel Sanders Academy" by issuing a charter to Mozel Sanders Academy, Inc.

COMMITTEE ACTION:

12/14/2004 Do Pass 7-1

PROPOSAL NO. 755, 2004 (General Ordinance)

INTRODUCED: 12/13/2004 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with regards to NCAA events and the sale of tickets for such events

COMMITTEE ACTION:

12/14/2004 Do Pass As Amended 7-1

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Mansfield in memory of Lance Corporal Eric D. Hillenburg.

by Councillor Pfisterer in memory of Carl Stamatkin, Stephen M. Dyke, Nadine Goodman Pearson, Sandra Rae Allen Treadway, Yovan Vuynovich, Amanda Louise Booher, and Susan Elaine Cassidy.

by Councillor Nytes, Gray and Oliver in memory of Hilda LaLand.

by Councillor Boyd in memory of Reverend Charles Dailey and Private Cory R. Depew.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullallah, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

07/19/2004 Returned to Committee

08/06/2004 Postpone until 9/22/2004 8-1

09/22/2004 Postpone until 10/27/2004 5-0

10/27/2004 Postpone until 11/17/2004 6-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

COMMITTEE ACTION:

08/02/2004 Referred to Committee

08/24/2004 Do Pass 3-4 (Failed)

PROPOSAL NO. 484, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

COMMITTEE ACTION:

09/21/2004 Tabled 6-0

PROPOSAL NO. 505, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Franklin and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Tabled 4-2

PROPOSAL NO. 558, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Do Pass 3-4 (failed)

PROPOSAL NO. 559, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Westover Drive and 80th Street (District 1)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Postpone until 11/4/2004 7-0

11/04/2004 Tabled 5-0

PROPOSAL NO. 647, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Borst, Cockrum, Day and Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the proposed I-69 route through Perry Township

COMMITTEE ACTION:

11/16/2004 Do Pass 4-4 (failed)

XVII. PENDING PROPOSALS

PROPOSAL NO. 676, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to require that egress from exit stairwells not be restricted on intervening floors

COMMITTEE ACTION:

11/17/2004 Postpone until 1/26/2005 7-0

PROPOSAL NO. 688, 2004 (General Ordinance)

INTRODUCED: 11/15/2004 BY: Councillor Franklin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Lantern Road and Lantern Forest Court (District 12)

COMMITTEE ACTION:

12/09/2004 Postponed 5-0

PROPOSAL NO. 720, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tom Alvarez to the Animal Care and Control Board

PROPOSAL NO. 721, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Brown to the Public Safety Board

COMMITTEE ACTION:

11/17/2004 Postpone until 12/15/2004 7-0

PROPOSAL NO. 724, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Works Committee

DIGEST: reappoints Tony Buford to the Board of Public Works

COMMITTEE ACTION:

12/09/2004 Tabled 4-1

PROPOSAL NO. 727, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Belle Choate to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

11/16/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 732, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Bruce Curry to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/22/2004 Tabled 4-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 737, 2004 (Council Resolution)

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Edward Wheeler to the Indianapolis-Marion County Forensic Board

COMMITTEE ACTION:

11/17/2004 Postpone until 12/15/2004 7-0

PROPOSAL NO. 743, 2004 (General Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Salisbury and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: creates a nonreverting fund to be known as the "Delinquent Business Personal Property Settlement Fund"

COMMITTEE ACTION:

01/04/2005 Postpone until 1/18/2005 6-0

PROPOSAL NO. 745, 2004 (Special Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Keller and Borst

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 12,130 square feet of space at 908-928 Virginia Avenue for use by the Marion Superior Court

COMMITTEE ACTION:

01/04/2005 Postpone until 1/18/2005 7-0

PROPOSAL NO. 752, 2004 (General Ordinance)

INTRODUCED: 12/13/2004 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Meridian Street near Bluff Avenue

PROPOSAL NO. 756, 2004 (General Ordinance)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code establishing a Marion County Early Intervention Planning Council

PROPOSAL NO. 764, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation

PROPOSAL NO. 766, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

PROPOSAL NO. 767, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Boyd

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

XVII. PENDING PROPOSALS

PROPOSAL NO. 768, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Lakesa Jackson to the Citizens Advisory Committee for Warren Township Comprehensive Plan

PROPOSAL NO. 769, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Langsford and Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Sharon Tobard to the Citizens Advisory Committee for Warren Township Comprehensive Plan

PROPOSAL NO. 770, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints James Rogers to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

PROPOSAL NO. 771, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Cain and Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Ken Pendleton to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

PROPOSAL NO. 772, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Cockrum and Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Sue Ellen Collins to the Citizens Advisory Committee for Decatur Township Comprehensive Plan

PROPOSAL NO. 773, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Gray and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Dr. Craig Johnson to the Citizens Advisory Committee for Pike Township Comprehensive Plan

PROPOSAL NO. 774, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Matt Klein to the Citizens Advisory Committee for Pike Township Comprehensive Plan

PROPOSAL NO. 775, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Katherine Caldwell Kennedy to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

PROPOSAL NO. 776, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Plowman

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Cathy Barton to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

XVII. PENDING PROPOSALS

PROPOSAL NO. 777, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Alan Retherford to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

PROPOSAL NO. 778, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

PROPOSAL NO. 779, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Borst, McWhirter and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Pam Sheeds to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

PROPOSAL NO. 780, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray, Nytes and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jay VanSanten to the Citizens Advisory Committee for Center Township Comprehensive Plan

PROPOSAL NO. 781, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Borst and Keller

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jonathan Elrod to the Citizens Advisory Committee for Center Township Comprehensive Plan

PROPOSAL NO. 782, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Amber Watkins to the Citizens Advisory Committee for Perry Township Comprehensive Plan

PROPOSAL NO. 783, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Borst, Cockrum and Day

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints John Braun to the Citizens Advisory Committee for Perry Township Comprehensive Plan

PROPOSAL NO. 784, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Francette Calvin to the Citizens Advisory Committee for Washington Township Comprehensive Plan